

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 13, 2011:

C Carter, Out

8:30 a.m. – 9:00 a.m.

Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update and MISC BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Grant County Integrated Services, by and through New Hope Domestic Violence and Sexual Assault Services, Proposal (with Proposed Budget) for the Bill & Melinda Gates Foundation, Empire Health Foundation, and the Washington State Coalition against Domestic Violence (WSCADV) for the next phase of the Domestic Violence Housing First project.
3. Grant County Request #15 on Homeless Grant Assistance Program (HGAP) Contract #08-46108-S01 with the Department of Commerce in the amount of \$15,982.49.
4. Grant County Request #1 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$17,414.78.

10:00 a.m. – 10:15 a.m.

Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m.

Citizen Public Comment Period

11:00 a.m. – 11:30 a.m.

Commissioners at Road Supervisor Meeting (Public Works)

1:30 p.m. – 1:50 p.m.

L Grammer, Assessor's Office Update

2:00 p.m. – 2:50 p.m.

T Hechler, Human Resources Update

3:00 p.m. – 4:30 p.m.

J Christian-Stoker, Grant Integrated Services - Service Needs

TUESDAY, JUNE 14, 2011:

10:00 a.m. – 10:20 a.m.

B Adler, Washington State Tourism Alliance

11:00 a.m. – 11:20 a.m.

V Cummings, Facilities and Maintenance Update

11:30 a.m. – 1:30 p.m.

C Carter at HR Law for Supervisors Seminar (ATEC)

1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Resolution for a Budget Amendment to Fund 101 in the amount of \$611,403.00 / Property Tax Revenue

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2. Resolution for a Budget Amendment to Fund 510 in the amount of \$958,900 / Interfund Rental Revenue
3. Authorization to Call for Bids for the Fairgrounds and Valley Road Sidewalk project.
4. Authorization to Call for Bids for the Dry Coulee Road project (CRP 10-02) Bid opening date set for July 5, 2011 at 1:30 pm.

2:30 p.m. – 3:20 p.m.

D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:30 p.m.

GRANT COUNTY REDISTRICTING MEETING (Annex Meeting Room)

3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 11)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners May 30, 2011 Minutes for approval.

JUVENILE COURT AND YOUTH SERVICES

3. The following bids were received for a replacement HVAC System:
 - a. Divco \$22,115.18
 - b. Basin Refrigeration \$19,030.32
 - c. Polhamus \$18,912.71

All bids include tax. The Detention Manager recommends awarding the project to Polhamus Heating and Air Conditioning. This item is budgeted in the 2011 Capital Outlay fund in the amount of \$16,185.00. A JABG grant will be used to cover the extra expense.

GRANT INTEGRATED SERVICES

4. Out of state travel request for the Jalane Christian-Stoker, Executive Director, to attend Central Oregon's Integration Project bi-monthly meeting on July 13, 2011 in Redmond, OR.
5. County Program Agreement between Washington State Department of Social and Health Services and New Hope Domestic Violence and Sexual Assault Services for Emergency Domestic Violence Shelter and Supportive Services in the amount of \$265,353 for July 1, 2011 through June 30, 2012.
6. Approving stipends within current contracts

AUDITOR'S OFFICE, ACCOUNTING UNIT

7. Budget extension request in the amount of \$8,000.00 for the Grant County Museum advertising budget from the Grant County Tourism Commission.

SHERIFF'S OFFICE

8. Budget extension request in the amount of \$2,115.00 for a travel reimbursement from the Washington State Parks. Deputy Wade Hilliard traveled to assist in the delivery of "Law Enforcement Boat Operator's" courses and attended an "Instructor Level Close Quarters Boat Control Course".

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HUMAN RESOURCES

9. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office for an exemption to the County Step Freeze that is currently in place for all County Departments/Offices, for one of their Deputy Prosecutor's. The Director does not recommend approval.
10. Personnel Action Request Recommendation regarding a request from the Assessor's Office for an exception to the hiring freeze to hire 1 Appraiser. The Director recommends approval.

FACILITIES AND MAINTENANCE

11. The following bids were received and opened on May 25, 2011 for the re-roofing of the Law and Justice Building and the Courthouse Annex:

- Icon Corporation \$229,000.00 tax included
 - Add \$24,000.00 if metal flashings are needed
- J.R. Swigart Co. \$167,678.00 tax included
- T&T Roofing \$154,602.00 tax included
- Arrowhead Roofing \$129,480.00 tax included
- All Surface Roofing \$232,170.00 tax included
- Professional Flat Roof \$140,345.53 tax included

After review, the Facilities Manager recommends awarding the bid to Arrowhead Roofing in the amount of \$129,480.00. This project was budgeted in Capital Outlay.

12. Change Order No. 2 from H&H Steel Buildings in the amount of \$9,063.60 for the Grant County Museum building replacement.

WEDNESDAY, JUNE 15, 2011:

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| 7:00 a.m. – 8:00 a.m. | C Swartz at Grant County Economic Development Council Board Meeting (ATEC, BBCC) |
| 8:30 a.m. – 1:00 p.m. | C Swartz at Meeting with C Labra, Secretary of State Office regarding Elections (Elections Office) |
| 9:30 a.m. – 12:00 p.m. | TOURISM BOARD |
| 10:00 a.m. – 12:00 p.m. | R Stevens WSAC Columbia River PAG Meeting (Best Western Lake Front, Moses Lake) |
| 12:00 p.m. – 1:00 p.m. | R Stevens, OIC of Washington Conference Call |
| 7:00 p.m. – 8:30 p.m. | PLANNING COMMISSION |

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THURSDAY, JUNE 16, 2011:

- 8:00 a.m. – 12:00 p.m. R Stevens at Emergency Management Department of Energy Exercise (DEM Facility, Moses Lake)
- 10:00 a.m. – 12:00 p.m. C Carter at Quadco Meeting (Public Works)
- 11:30 a.m. – 1:00 p.m. C Swartz at Grant County EDC Luncheon (ATEC)
- 12:00 p.m. – 1:30 p.m. C Carter at Columbia Basin Job Corps Community Relations Council Luncheon (Moses Lake)
- 7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, JUNE 17, 2011:

- 12:00 p.m. – 2:00 p.m. Commissioners at Grant Transit Authority New Operations and Maintenance Facility Open House (Moses Lake)

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